

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057388

Entity Name: SOUTH BEACH ISLAND RESORTS LLC

Current Principal Place of Business:

5685 SOUTH HIGHWAY A1A
UNIT #6
MELBOURNE BEACH, FL 32951

Current Mailing Address:

5685 SOUTH HIGHWAY A1A
UNIT #6
MELBOURNE BEACH, FL 32951

FEI Number: 37-1585261

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMIANO, ROBERT L
5685 SOUTH HIGHWAY A1A
UNIT #6
MELBOURNE BEACH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DAMIANO, ROBERT L
Address 5685 S. HWY. A1A
City-State-Zip: MELBOURNE BEACH FL 32951

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT DAMIANO

MGRM

02/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date